**El Camino Hospital**
THE HOSPITAL OF SILICON VALLEY

# AGENDA
## SPECIAL MEETING OF THE
## EL CAMINO HOSPITAL BOARD OF DIRECTORS

**Monday, August 6, 2018 – 5:30pm**

El Camino Hospital | Conference Rooms A&B (ground floor)

2500 Grant Road Mountain View, CA 94040

John Zoglin will be participating via teleconference from 1005 Los Altos Avenue Los Altos, CA 94024.

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

| | AGENDA ITEM | PRESENTED BY | | ESTIMATED TIMES |
|---|---|---|---|---|
| 1. | **CALL TO ORDER/ROLL CALL** | Lanhee Chen, Board Chair | | **5:30 – 5:31pm** |
| 2. | **POTENTIAL CONFLICT OF INTEREST DISCLOSURES** | Lanhee Chen, Board Chair | | **5:31 – 5:32** |
| 3. | **ADJOURN TO CLOSED SESSION** | Lanhee Chen, Board Chair | | **motion required 5:32 – 5:33** |
| 4. | **POTENTIAL CONFLICT OF INTEREST DISCLOSURES** | Lanhee Chen, Board Chair | | **5:33 – 5:34** |
| 5. | **CONSENT CALENDAR** *Any Board Member may remove an item for discussion before a motion is made.* <br><br>*Approval* <br>*Gov't Code Section 54957.2:* <br>a.  Minutes of the Closed Session of the Hospital Board Meeting (June 13, 2018) | Lanhee Chen, Board Chair | | **motion required 5:34 – 5:36** |
| 6. | *Health and Safety Code Section 32155* for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: <br>-  Medical Staff Report | Imtiaz Qureshi, MD, Mountain View Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff | | **motion required 5:36 – 5:41** |
| 7. | **ADJOURN TO OPEN SESSION** | Lanhee Chen, Board Chair | | **motion required 5:41 – 5:42** |
| 8. | **RECONVENE OPEN SESSION/ REPORT OUT** <br>To report any required disclosures regarding permissible actions taken during Closed Session. | Lanhee Chen, Board Chair | | **5:42 – 5:43** |
| 9. | **CONSENT CALENDAR  ITEMS:** *Any Board Member or member of the public may remove an item for discussion before a motion is made.* <br><br>*Approval* <br>a.  Minutes of the Open Session of the Hospital Board Meeting (May 9, 2018) <br><br>*Reviewed and Recommended for Approval by the Medical Executive Committee* <br>b.  Medical Staff Report | Lanhee Chen, Board Chair | *public comment* | **motion required 5:43 – 5:44** |
| 10. | **ADJOURNMENT** | Lanhee Chen, Board Chair | | **motion required 5:44 – 5:45pm** |

A copy of the agenda for the Special Board Meeting will be posted and distributed at least twenty four (24) hours prior to the meeting.

In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.